UNITED STATES DISTRICT COURT

District of South Carolina

UNITED STATES (OF AMERICA	JUDGMENT IN A CRIMI	INAL CASE		
vs.					
IEEEDEV DI ANITC	NNI	Case Number: 4:11CR2255TLW(2)			
JEFFREY BLANTON		USM Number: 23436-171			
		Henry M. Anderson, Jr., Retai	<u>ned</u>		
THE DEFENDAN	Γ:	Defendant's Attorney			
pleaded guilty	to count(s) One (1) of the Indictme	nt on June 20, 2012			
	ontendere to count(s)		accepted by the court.		
-	ty on count(s)after a plea of not g		1		
The defendant is adj	udicated guilty of these offenses:				
Title & Section	Nature of Offense	Offense Ended	<u>Count</u>		
18:1955	Please see indictment	1/2011	1		
the Sentencing Reform A The defendant I Count(s) [] Forfeiture provi	nas been found not guilty on count(s)s □ are dismissed on the motion of the sion is hereby dismissed on motion of the U	United States. United States Attorney.			
residence, or mailing add	t the defendant must notify the United State dress until all fines, restitution, costs, and sp n, the defendant must notify the court and U	ecial assessments imposed by this judgm	nent are fully paid. If		
		September 19, 2012 Date of Imposition of Judgment			
		s/ Terry L. Wooten			
		Signature of Judge			
		Hon. Terry L. Wooten, United Stat Name and Title of Judge	tes District Judge		
		September 26, 2012 Date			

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **thirty (30) days**.

	The court makes the following recommendations to the Bureau of Prisons:
	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district (Florence Division): ■ at 11:00 ■ a.m. □ p.m. on Monday, October 1, 2012 . □ as notified by the United States Marshal.
☐ Prison	The defendant shall surrender for service of sentence at the institution designated by the Bureau of s: before 2 p.m. on as notified by the United States Marshal. as notified by the Probation or Pretrial Services Office.
I have	RETURN executed this Judgment as follows:
Defen	dant delivered onto
at	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	By DEPUTY UNITED STATES MARSHAL

Schedule of Payments sheet of this judgment.

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **two (2) years**. While on supervised release, the defendant shall comply with the mandatory and standard conditions of supervision outlined in Title 18 U.S.C. § 3583(d). The defendant shall also comply with the following special conditions: 1. The defendant shall be on home confinement with voice recognition for the first 5 month of supervised release. 2. The defendant shall satisfactorily participate in a substance abuse treatment program, to include drug testing, as approved by the U.S. Probation Office.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

subs	defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled stance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests eafter, as determined by the court.
	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (<i>Check, if applicable.</i>)
	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)

The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she

The defendant shall participate in an approved program for domestic violence. (*Check, if applicable.*)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the

The defendant must comply with the standard conditions that have been adopted by this court as well as any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

1) the defendant shall not leave the judicial district without the permission of the court or probation officer;

resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)

- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer.
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

CRIMINAL MONETARY PENALTIES

The defendant shall pay the total criminal monetary penalties under the schedule of payments on Sheet 5.

		Assessment		<u>Fine</u>		Restitution	<u>n</u>
TO	TALS	<u>\$ 100.00</u>		<u>\$</u>		<u>\$</u>	
		ination of restitution is etermination.	s deferred until	Aı	a Amended Judgment in a	Criminal C	Case(AO245C) will be entered
	The defenda	ant must make restitut	ion (including communi	ty restitution	on) to the following payees	s in the amo	ount listed below.
	in the priori	dant makes a partial p ty order or percentage the United States is p	e payment column below	ll receive ai	n approximately proportion, pursuant to 18 U.S.C. §	ned paymer 3664(i), all	nt, unless specified otherwise nonfederal victims must be
<u>Na</u>	me of Payee		Total Loss*		Restitution Ordered]	Priority or Percentage
TO	ΓALS		\$		\$		
	Restitution	amount ordered pursu	ant to plea agreement	\$			
	fifteenth day	y after the date of judg		.S.C. §3612	n \$2,500, unless the restitute(f). All of the payment of (j).		
	The court determined that the defendant does not have the ability to pay interest and it is ordered that: ☐ The interest requirement is waived for the ☐ fine ☐ restitution. ☐ The interest requirement for the ☐ fine ☐ restitution is modified as follows:						
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^{**}Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

SCHEDULE OF PAYMENTS

Hav	ing as	sessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A		Lump sum payment of \$100.00 special assessment due immediately, balance due
		not later than, or
		\square in accordance with \square C, \square D, or \square E, or \square F below: or
В		Payment to begin immediately (may be combined with \Box C, \Box D, or \Box F below); or
С		Payment in equal (weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (30 or 60 days) after the date of this judgment; or
D	sup	Payment in equal(weekly, monthly, quarterly) installments of \$over a period of(e.g., months or years), to commence (30 or 60 days) after release from imprisonment to a term of pervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
duri	ng im	e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due prisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Responsibility Program, are made to the clerk of court.
The	defen	dant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint	t and Several
		endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	Tho	defendant shall pay the cost of prosecution.
		defendant shall pay the following court cost(s):
		defendant shall forfeit the defendant's interest in the following property to the United States:
As	directe	d in the Preliminary Order of Forfeiture, filed and the said order is incorporated herein as part of this judgment.
		shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, terest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.